ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
JULY 2009 **09-07-01**	**RATIFICATION OF ADAMHS BOARD OF CUYAHOGA COUNTY WITH PROVISIONAL AUTHORITY DECISIONS** ➢ 08-12-01J CEO Selection Task Group Recommendations ➢ 08-12-02J Approval of Name for the Consolidated Board ➢ 08-12-03J Selection of Chief Executive Officer for the ADAMHS Board of Cuyahoga County ➢ 2/19/09 Elected ADAMHS Board Officers a. Chair: Kathryn Gambatese b. Second Vice Chair: Rev. Charlotte Still Noble ➢ 09-02-01J Approval of Advocacy Agenda ➢ 09-02-02J Approval of ADAMHS Board Tag Line ➢ 09-03-01J Approval of Operational Contract with Spiral Studio for Development of Identity Package for ADAMHS Board ➢ 09-03-02J Approval of Request for Proposal for the Development of a Web site for the ADAMHS Board ➢ 4/16/09 Adoption of the ADAMHS Board Bylaws ➢ 09-04-01J Approval of Request for Proposal Review Committee's Recommendation for Web Site Design Contract ➢ 09-04-02J Approval of Performance Measures and Monograph for the C.E.O. of the ADAMHS Board ➢ 09-05-01J Approval of ADAMHS Board Logo ➢ 09-06-01 Approval of Personal Service Contracts for the Summer Session of the ADAMHS Board Training Institute
09-07-02	**APPROVAL OF SFY2010 NON-MEDICAID SERVICE PROVIDER FUNDING ALLOCATIONS**
09-07-03	**APPROVAL OF SFY2010 OPERATING BUDGET FOR THE ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY**
09-07-04	**APPROVAL OF BENEFITS FOR EMPLOYEES OF THE ADAMHS BOARD OF CUYAHOGA COUNTY**
09-07-05	**APPROVAL OF SFY2010 BOARD SPECIAL PROGRAMS**
09-07-06	**APPROVAL OF SET-ASIDE SFY2010 FUNDING FOR PASS-THRU ACTIVITIES** ◊ Medicaid Allocation ◊ General Pass-Thru Funding
09-07-07	**REAPPROVAL OF EARLY RETIREMENT INCENTIVE PROGRAM (ERIP) CARRYOVER FOR FORMER MENTAL HEALTH BOARD EMPLOYEES**
09-07-08	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2009 AND JUNE 2009**
09-07-09	**APPROVAL OF INTERAGENCY AGREEMENTS:** ◊ ODMH Corrected Pass-Thru FY2010 Federal Funds for Projects for Assistance in Transition from Homelessness (PATH) and Board Local Match ◊ Board of County Commission (BOCC) – Invest in Children: Early Childhood Mental Health **(Continued on Page 2)**

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
	09-07-09, APPROVAL OF INTERAGENCY AGREEMENTS, *(Continued)* ◊ ODADAS Pass-Thru FY2010 Federal and State Funded Programs: - Treatment Alternative to Street Crime (TASC) - Drug Free Community - UMADAOP - Women's Treatment - Community Prevention - Drug Free Schools - Therapeutic Community - Problem Gambling ◊ BOCC: Mentally Disordered Offender (MDO) Project ◊ Cuyahoga County Corrections Planning Board and Department of Probation for the Early Intervention and Treatment Program ◊ Developmental Disabilities Contracts: - Individual Option Multiple Dual Diagnosed Consumers Agreement - Residential Treatment Agreement - University House ◊ Women & Family Services Program: Recovery Resources
09-07-10	**APPROVAL OF SERVICE PROVIDER AGREEMENTS:** ◊ ODMH Corrected Pass-Thru Federal Funds for PATH: Mental Health Services, Inc. ◊ Allocation of Funds from Invest in Children to Early Childhood Mental Health Providers: - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children's Bureau - Berea Children's Home & Family Services - Positive Education Program ◊ ODADAS Pass-Thru FY2010 Federal and State Funded Programs: [See Attached List] ◊ Amendment to Resolution No. 09-07-02: : - Living Miracles/Spectrum: SFY09 approved funds - Murtis H.Taylor Multi-Services Center: Funding for transition of Bridgeway clients - Connections: Funding for transition of Bridgeway clients - Bridgeway, Inc.: One-Month Allocation for Pharmacological & Central Pharmacy needs of remaining Medicaid-only clients ◊ Contract Issuance with 44 Adult Care Facilities (ACF's) ◊ Amendment to Resolution No. 09-07-01: Non-Medicaid Service Allocation/New Directions ◊ Vocational Employment Programs: - Spectrum of Supportive Services - Jewish Family Service Association ◊ Mentally Disordered Offender Program: Recovery Resources ◊ Hopewell ◊ Community Action Treatment Services ◊ AoD Service Provider Special Programs (See attached) ◊ Women & Family Services Program: Recovery Resources ◊ Amendment to Res. No. 09-01-07 – Murtis H. Taylor Multi-Service Center

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
09-07-11	**APPROVAL OF OPERATIONAL AGREEMENTS:** ◊ Approval of Computer Hardware Destruction ◊ Approval of Computer Server & Support Equipment ◊ Approval of High Speed Data Communication Circuit & Equipment ◊ Staff Computer Training ◊ MSASS: Cuyahoga County Behavioral Health Training and Intern Program ◊ University of Akron, Institute for Health and Social Policy for CIAI-C Software Support Services ◊ West Legal Research and Lexis Nexis ◊ Hickman & Lowder, Legal Consulting ◊ Blaugrund, Herbert & Martin, Legal Consulting
09-07-12	**APPROVAL OF PERSONAL SERVICE AGREEMENTS:** ◊ Attorneys/Nurses: ORC. Chapter 5122 ◊ United Way Services First Call for Help ◊ Cleveland Hearing and Speech Center ◊ Scarborough House for ¾ House ◊ Union Construction Industry Partnership (UCIP) Apprenticeship Skills Achievement Program
09-07-13	**APPROVAL OF SITE SELECTIONS AND RANKING OF RESPONDERS TO THE RFP FOR ADAMHS BOARD AMINISTRATIVE OFFICE SPACE AND PARKING**
SEPT. 2009 **09-09-01**	**SUPPORT OF SB 22: PRISON REFORM**
09-09-02	**AUTHORIZATION TO INTERVENE IN FRANKLIN COUNTY ADAMHS BOARD LITIGATION**
09-09-03	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JULY 2009 AND AUGUST 2009**
09-09-04	**APPROVAL OF INTERAGENCY AGREEMENTS:** ◊ Amendment to Resolution #09-07-09: Notice of Funding Award (NOFA) - ODADAS Notification of Final Pass-Thru SFY2010 Allocations: - TASC - Drug Free Community - UMADAOP - Women's Treatment - Drug Free Schools - Community Prevention - Therapeutic Community - Problem Gambling ◊ Notice of Funding Award (NOFA) – ODADAS Pass-Thru SFY2010 Allocations: - HIV/AIDS - Women's Treatment ◊ Notice of Funding Award (NOFA) – ODADAS Pass-Thru Allocation Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation): - New Directions - Catholic Charities - Fresh Start ◊ Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) - Catholic Charities Corporation ◊ Notice of Sub-Award (NOSA)-ODMH Pass-Thru Funds for Forensic Monitoring Related Services: - Recovery Resources - Cuyahoga County Court Psychiatric Clinic ◊ Notice of Funding Award (NOFA) - Ohio Dept. of Youth Services (ODYS) and ODADAS: Adolescent Re-Entry & Transition Initiative - Catholic Charities - Berea Children's Home & Family Services - ODYS Providers

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
	Res. NO. 09-09-04, APPROVAL OF INTERAGENCY AGREEMENTS: (Continued) ◊ Notice of Funding Award - Board of County Commission (BOCC): Ryan White Title I Funds ◊ Notice of Funding Award - BOCC: Family and Schools Together (FAST) ◊ Notice of Funding Award - Amendment to BOCC Contract: Cuyahoga County Adult Probation Dept. ◊ Notice of Funding Award - ODYS and ODADAS: Behavioral Health & Juvenile Justice (BH/JJ) - Catholic Charities Services - Bellefaire Jewish Children's Bureau - Cuyahoga County Div. of Juvenile Court - Beech Brook
09-09-05	**APPROVAL OF SERVICE PROVIDER AGREEMENTS:** ◊ ODADAS Notification of Final Pass-Thru SFY2010 Allocations: - TASC - Drug Free Schools - Drug Free Community - Community Prevention - UMADAOP - Therapeutic Community - Women's Treatment - Problem Gambling ◊ Notice of Funding Award – ODADAS Pass-Thru SFY2010 Allocations: - HIV/AIDS - Women's Treatment ◊ Notice of Funding Award – ODADAS Pass-Funds: STAR-SI (Strengthening Treatment Access and Retention – State Implementation) allocations: - New Directions - Catholic Charities - Fresh Start ◊ Notice of Funding Award – ODADAS: Medicaid Adolescent Rehabilitation Project (MARP) - Catholic Charities Corporation ◊ Notice of Funding Award - Pass-Thru ODMH Funds: Forensic Monitoring Related Services - Recovery Resources - Cuyahoga County Court Psychiatric Clinic ◊ Notice of Funding Award - ODYS & ODADAS: Adolescent Re-Entry/Transition Initiative - Catholic Charities - Berea Children's Home & Family Services - ODYS Providers ◊ Notice of Funding Award - ODYS & ODADAS: Behavioral Health & Juvenile Justice (BH/JJ) - Catholic Charities Services of Cuyahoga County - Bellefaire Jewish Children's Bureau - Beech Brook - Cuyahoga County Division of Juvenile Court ◊ Amendment to BOCC Contract: Cuyahoga County Adult Probation Department
09-09-06	**APPROVAL OF OPERATIONAL AGREEMENTS:** ◊ Contract to Replace and Upgrade ADAMHS Financial Management System ◊ Rockefeller Lease Extension ◊ ADAMHS Employee Parking located at Rockefeller Site ◊ Institute for Creative Leadership ◊ Sponsorship of Women's Center of Greater Cleveland's Annual *Run, Jane, Run* ◊ Co-sponsorship of Suicide Prevention Education Alliance's *Into the Light Walk* ◊ WMMS 100.7: Advertise Recovery Month ◊ Your Teen Magazine: Suicide Prevention Advertisement ◊ Salem Communications: Suicide Prevention Radio spots ◊ Hitchcock Center & Spectrum of Supportive Services: Brown Bag Lunches

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
09-09-07	**APPROVAL OF PERSONAL SERVICE AGREEMENTS:** ◊ Families and Schools Together, Inc. – Accreditation & Evaluation Services for FAST Program ◊ Conference Speaker Contracts for 2009 Roads to Recovery Conference: (1) Tonya Hunter (2) Edward Leigh and (3) Joseph Shannon, Ph.D.
09-09-08	**RATIFICATION OF INTERAGENCY AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION SERVICE COMMISSION AND APPROVAL OF SERVICE PROVIDER CONTRACTS FOR THE PATHWAYS II VOCATIONAL SERVICES PROGRAM**
09-09-09	**AMENDMENTS TO FY2010 NON-MEDICAID CONTRACTS**
October 2009 **09-10-01**	**APPROVAL OF CONTRACT FOR CHIEF EXECUTIVE OFFICER WILLIAM M. DENIHAN**
09-10-02	**ACCEPTING THE REPORT OF THE C.E.O. ON VOUCHERS PROCESSED FOR PAYMENT DURING SEPTEMBER 2009**
09-10-03	**APPROVAL OF INTERAGENCY AGREEMENTS:** ◊ Ohio Department of Rehabilitation & Correction Funding Allocation for Parole Program ◊ AIDS Funding Collaborative (AFC) ◊ ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award ◊ ODMH: Early Childhood Mental Health (ECMH) Funds ◊ Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services "Comprehensive Evaluation of ECMH Consultation in Ohio"
09-10-04	**APPROVAL OF SERVICE PROVIDER CONTRACTS:** ◊ Ohio Dept. of Rehabilitation & Correction Parole Program allocation to Recovery Resources ◊ AIDS Funding Collaborative (AFC) ◊ ODADAS: Increased STAR-SI (Strengthening Treatment Access & Retention) Funding Award – Catholic Charities ◊ ODMH: Early Childhood Mental Health Funds - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children's Bureau - Berea Children's Home and Family Services - Positive Education Program - Positive Education Program – Consultation ◊ Notice of Sub-Award (NOSA) #TSIG1-10-0011-02-01: Berea Children's Home and Family Services "Comprehensive Evaluation of ECMH Consultation in Ohio"
09-10-05	**APPROVAL OF OPERATIONAL AGREEMENTS:** ◊ Lease with United Twenty-Fifth Building, LLC – United Bank Building ◊ Selection and Procurement of Telephone System and Network Support Supplies ◊ Ace Business Solutions ◊ Furniture Evaluation, Selection & Procurement ◊ Negotiate contract for Selection and Procurement of Furniture

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
09-10-06	**APPROVAL OF PERSONAL SERVICE AGREEMENT: YOUR BEAN COUNTER**
09-10-07	**ACCEPTANCE OF FUNDS AND APPROVAL OF CONTRACTS (WHICH INVOLVE MENTAL HEALTH SERVICES FOR THE HOMELESS, INC.** ◊ ODMH: PATH Pilot Project for Homeless Veterans: Mental Health Services, Inc. ◊ Ohio Department of Public Safety/Office of Criminal Justice Services & Edward Byrne Justice Assistance Grant Program: Re-Entry Program for Non-Violent, Mentally Ill Ex-Offenders - Mental Health Services, Inc. – Returning Home Ohio Program - Murtis Taylor Human Services Center – Correctional Advocacy & Re-Entry Support Recovery Resources, Inc. – Parole/Assertive Community Treatment (PACT)
09-10-08	**APPROVAL AND AUTHORITY TO ESTABLISH A FURNITURE AND EQUIPMENT BUDGET FOR FURNISHING AND OTHER RELATED EXPENSES FOR THE NEW ADAMHSCC FACILITY**
NOVEMBER **09-11-01**	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2009**
09-11-02	**APPROVAL OF INTERAGENCY AGREEMENTS:** • Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program • ODADAS: Access to Recovery Program - Oriana House • BOCC/Family & Children First Council: Family & Centered Systems Services • Parma City Schools – Families And Schools Together
09-11-03	**APPROVAL OF SERVICE PROVIDER AGREEMENTS:** • Cuyahoga County Corrections Planning Board: Court Substance Abuse Residential Treatment Program - Fresh Start - Matt Talbott/Catholic Charities - ORCA • ODADAS: Access to Recovery Program – Oriana House • BOCC/FCFC: Family & Centered Systems Services – Positive Education Program • Parma City Schools – Families And Schools Together • Families and Schools Together: Friendly Inn Settlement House, Inc. (FISH)
09-11-04	**APPROVAL OF OPERATIONAL AGREEMENTS:** • Issuance of RFP for Security Services • Cleaning Contract Extension • Rental Increase: Dilorio Properties Co., Ltd. • Dell Marketing LP • Suicide Prevention Campaign • Consolidation Follow-Up Issue: Payment to Dr. Russell S. Kaye
09-11-05	**APPROVAL OF SERVICE PROVIDER AGREEMENTS: RYAN WHITE TITLE I PROGRAM**
09-11-06	**APPROVAL OF ADASBCC ACCOUNT STRUCTURE CLOSE OUT**
09-11-07	**ACCEPTANCE OF ADAMHS BOARD TRAINING INSTITUTE REORGANIZATION PLAN**

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
JANUARY 2010 **10-01-01**	**APPROVAL OF SOFT OPENING AND GRAND OPENING OF ADAMHS BOARD OF CUYAHOGA COUNTY NEW OFFICES**
10-01-02	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING NOVEMBER 2009 AND DECEMBER 2009**
10-01-03	**RATIFICATION OF INTERAGENCY AGREEMENT:** • BOCC Corrections Planning Board – Dually Diagnosed Outpatient Offender and Aftercare Program
10-01-04	**APPROVAL OF SERVICE PROVIDER AGREEMENTS:** • Dually Diagnosed Outpatient Offender & Aftercare program – Matt Talbott at Catholic Charities • Positive Education Program – Consolidation of PEP Tapestry & PEP Connections Programming • Department of Justice Affairs – Adult Drug Court Sustainability Funds • Contracts with 14 Adult Care Facilities
10-01-05	**APPROVAL OF OPERATIONAL AGREEMENTS:** • Hilton Garden Inn – ADAMHS Board Annual Meeting • Sponsorship: Cleveland Playhouse - *Bill W. & Dr. Bob* • Sponsorship: Tools for Today & Tomorrow • Sponsorship: Voices for Children – Ohio Covering Kids & Families Conference • Sponsorship: Suicide Prevention Education Alliance – *2010 Into the Light Walk, 10/3/10* • Accountemps: Temporary Staffing Service • Re-Issuance of Request for Proposal for Security Services
10-01-06	**ACCEPTANCE AND RATIFICATION OF LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE TO CONDUCT A SPECIAL AUDIT ON BEHALF OF THE ADAMHS BOARD OF CUYAHOGA COUNTY**
FEB. 2010 **10-02-01**	**RECOGNITION OF ROKNEDIN SAFAVI, M.D., FOR HIS VALUABLE CONTRIBUTIONS TO THE CUYAHOGA COUNTY BEHAVIORAL HEALTH SYSTEM**
10-02-02	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JANUARY 2010**
10-02-03	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** • Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric ER • Amendment to Resolution No. 09-11-05, BOCC: Ryan White
10-02-04	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** • Board of County Commission (BOCC): Funding for St. Vincent Charity Medical Center's Psychiatric ER • Amendment to Resolution No. 09-11-05, BOCC: Ryan White
MAR 2010 **10-03-01**	**APPROVAL OF 2010 ADVOCACY ACTION AGENDA**
10-03-02	**ENDORSEMENT OF HEALTH & HUMAN SERVICES ISSUE 15**
10-03-03	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING FEBRUARY 2010**

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
10-03-04	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** • ODMH Capital Development Project MH-806R – EDEN Community Capital Application • Cuyahoga County Juvenile Court: Juvenile Detention Center
10-03-05	**APPROVAL OF SERVICE PROVIDER CONTRACTS:** • Cuyahoga County Juvenile Court: Juvenile Detention Center – Catholic Charities • Continuation of the Adult Drug Court Sustainability Funds to Community Assessment and Treatment Services • Local Subsidy Allocation for Central Pharmacy Methadone Medication - Community Action Against Addiction (CAAA)
10-03-06	**RATIFICATION OF OPERATIONAL AGREEMENT:** • AT&T Phone Directory Listing
APRIL 2010 **10-04-01**	**AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ADULT CARE FACILITIES**
10-04-02	**APPROVAL OF FY2011 STATE HOSPITAL BED DAY PROJECTION AND 408 DISTRIBUTION**
10-04-03	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MARCH 2010**
01-04-03	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** • St. Luke's and Mt. Sinai Healthcare Foundations: Needs Assessment & Appreciative Inquiry • Invest in Children: Early Childhood Mental Health
10-04-05	**APPROVAL OF SERVICE PROVIDER CONTRACTS:** • Invest in Children: Early Childhood Mental Health - Achievement Centers for Children - Applewood Centers - Beech Brook - Bellefaire Jewish Children's Bureau - Berea Children's Home & Family Services - Positive Education Program • Supplemental Payment to Women's Alliance for Recovery Services, Inc.
10-04-06	**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:** • Tenable Protective Services, Inc. • Renewal of Statistical Package for Social Sciences Software • Center for Community Solutions • AI + Consulting, LLC
MAY 2010 **10-05-01**	**ACCEPTING THE FISCAL YEAR 2009 ANNUAL REPORT**
10-05-02	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2010**

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
10-05-03	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** • Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2011 • Pass-Thru Funds from ODMH: PATH Veterans Pilot Project
10-05-04	**APPROVAL OF SERVICE PROVIDER CONTRACTS:** • Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY2011: Mental Health Services, Inc. • Pass-Thru Funds from ODMH: PATH Veterans Pilot Project:: Mental Health Services, Inc.
10-05-05	**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:** • ADAMHSCC Behavioral Health Fellows Training Program • Renewal of Hardware Maintenance & Software Licenses: Bomgar Corp. • Employee Assistance Program: Impact Solutions
JUNE 2010 **10-06-01**	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING MAY 2010**
10-06-02	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** ◊ Notice of Sub-Award (NOSA) Pass-Thru funds from ODMH: Early Childhood Mental Health ◊ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds ◊ Notice of Funding Award (NOFA) Board of County Commission/Corrections Planning Board: • Early Intervention Program; • IOP & Aftercare Dual Diagnosed Clients ◊ Notice of Funding Award (NOFA) Board of County Commission/Corrections Planning Board • Residential Substance Abuse Treatment
10-06-03	**APPROVAL OF SERVICE PROVIDER CONTRACTS** ◊ ODMH - Early Childhood Mental Health: Positive Education Program (PEP) ◊ Notice of Funding Award (NOFA) Board of County Commission: Ryan White Title I Funds ◊ BOCC/Corrections Planning Board: • Early Intervention Program: Community Assessment & Treatment Services (CATS) • IOP & Aftercare Dual Diagnosed Clients: Catholic Charities (Matt Talbot) ◊ BOCC/Corrections Planning Board: • Residential Substance Abuse Treatment: o Catholic Charities (Matt Talbot) o Fresh Start o Orca House ◊ Central Intake Pilot Program: Contract Adjustment • Center for Families and Children – Decrease • JFSA - Increase • Mental Health Services – Increase • Recovery Resources – Increase • Far West Center – Increase • Eldercare-BRI -- Increase
10-06-04	**APPROVAL OF OPERATIONAL AGREEMENT:** ◊ Amendment to Time and Attendance Solution Contract: CTR Systems

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
10-06-05	**SUPPORT OF FINANCE PLAN FOR SUSTAINING MENTAL HEALTH AND ADDICTION SERVICES**
10-06-06	**APPROVAL OF FY2011 FUNDING RECOMMENDATIONS DELINEATED IN THE ATTACHED FY2011 BUDGET BOOK** **a. <u>FY2011 Service Provider Recommendations -- $43,355,635</u>** • MH -- $29,791,383 • AOD -- $13,564,252 **b. <u>Reserve Funding Recommendations -- $4,318,203</u>** • *Other Funded Services -- $1,592,525* o Residential Assistance Program -- $ 1,005,025 o Suicide Prevention Campaign -- $300,000 o Client Services/Training -- $7,400 o Exchange Center -- $245,100 o ATR Assessor -- $12,500 o Board Property Bldg & Grounds -- $7,500 o Central Pharmacy AoD -- $15,000 • *Set – Aside Funded Services -- $2,340,455* o Residential Assistance Pilot Program -- $ 180,000 o Transitional Services/RFP -- $1,290,455 o Suboxone -- $120,000 o CIPP -- $750,000 • *Hold Funded Services (Pending Certification) -- $385,223* o Living Miracles -- $ 224,345 o Links Cleveland -- $15,532 o MHTS Treatment AoD -- $87,433 o NCHB Employ/Voc -- $57,913 **c. <u>Pass-Through Funding -- $100,836,132</u>** • Medicaid -- $66,091,709 • Medicaid Match -- $23,865,701 o Total Medicaid -- $89,957,410 • Pass Thru Contracting -- $10,878,722 o Mental Health -- $5,109,964 o AoD -- $5,384,622 o DD Share Grants -- $384,136 o **d. <u>Administrative Budget Recommendations -- $6,901,939</u>** • Salaries -- $3,645,179 • Fringe Benefits -- $1,234,545 • Operational Expenses -- $2,022,215
July 2010	
10-07-01	**APPROVAL OF ADULT COMMUNITY RESIDENCE STANDARDS**
10-07-02	**ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING JUNE 2010**

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
10-07-03	**APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:** • Notice of Awards (NOA) for SFY2011 from the Ohio Dept. of Alcohol and Drug Addiction Services • SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH) • Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – ECMH: Consultation for Ohio • Notice of Sub-Award (NOSA) from ODMH & ODYS - Behavioral Health & Juvenile Justice (BHJJ) • Notice of Sub-Award from ODADAS – ODYS Aftercare Funding • Notice of Sub-Award from ODMH – Building Systems of Care for CHILDREN, YOUTH & FAMILIES • Notice of Awards (NOA) from ODADAS – HIV Early Intervention • Notice of Awards (NOA) from ODADAS – Youth Led Prevention • Sub Grant Award from ODRC – ACT Pilot Parole Program • Board of County Commission: Family & Children First Council - Families & Schools Together
10-07-04	**APPROVAL OF SERVICE PROVIDER CONTRACTS:** • Notice of Awards (NOA) for SFY2011 from the Ohio Department of Drug Addiction Services: - TASC - Drug Free Community - UMADAOP - Women's Treatment - Community Prevention - Therapeutic Community - Problem Gambling - HIV AIDS Early Intervention • SFY2010 Pass Thru Funds from ODMH for Projects in Transition from Homelessness (PATH) - Mental Health Services, Inc. • Notice of Sub-Award (NOSA) Pass-Thru Funds from ODMH – Early Childhood Mental Health Consultation for Ohio - Berea Children's Home and Family Services • Notice of Sub-Award (NOSA) from ODMH and ODYS – Behavioral Health & Juvenile Justice: - Catholic Charities - Juvenile Court - Bellefaire Jewish Children's Bureau - Beech Brook • Notice of Sub-Award (NOSA) from ODADAS – ODYS Aftercare Funding: - Catholic Charities - Bellefaire Jewish Children's Bureau - Covenant - Community Assessment & Treatment Services - New Directions • NOSA from ODMH - Building Systems of Care for CHILDREN, YOUTH & FAMILIES: - Positive Education Program • Notice of Awards (NOA) from ODADAS - HIV Early Intervention: - Cleveland Treatment Center - Community Action Against Addiction - Free Clinic - Hispanic UMADAOP - Recovery Resources - Salvation Army

ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION INDEX – As of July 1, 2009

RES. NO.	DESCRIPTION
	Res. No. 10-07-04, APPROVAL OF SERVICE PROVIDER CONTRACTS: *(Continued)* • Notice of Awards (NOA) from ODADAS - Youth Led Prevention: Recovery Resources • Sub Grant Award from ODRC – ACT Pilot Parole Program • Amendment to Resolution No. 10-02-04 - OCJS Funding
10-07-05	**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:** • Women's Center of Greater Cleveland's Run, Jane, Run: August 13-25, 2010 • NAMIWalks: October 2, 2010 • Center for Community Solutions: AIDS Funding Collaborative
10-07-06	**APPROVAL OF PERSONAL SERVICE AGREEMENTS:** • Agreements with Licensed Adult Care Facilities • Cleveland Hearing and Speech • Center for Evidence-Based Practices at CWRU: COM-T Project